

# MARYLAND SMALL BUSINESS DEVELOPMENT FINANCING AUTHORITY

## OPEN MEETING MINUTES

**June 3, 2019**

**The special meeting of the Maryland Small Business Development Financing Authority convened at 3:00 p.m. via teleconference.**

**The following were in attendance at this meeting:**

<b>Authority Members</b>	<b>MMG Staff</b>
<b>Les Hall</b>	<b>Randy Croxton</b>
<b>Gina Ramsey</b>	<b>Robin Harris</b>
<b>Clemis Kaikis</b>	
<b>Kenny Oreagba</b>	
<b>Sharon Pinder</b>	

### **Attorney General's Office**

Colleen Lamont, Assistant Attorney General

## **AGENDA**

### **NEW REQUEST**

Carol Industries, LLC dba GD Laminates & Millwork

**The closed session of the May 23, 2019, meeting was summarized. The Authority Board meeting was attended by Les Hall, Mara Sierocinski, Kenny Oreagba, Sharon Pinder, Gina Ramsey, Clemis Kaikis, Laura Pasternak, and Chuck Martin. The meeting was closed to comply with requirements of the Maryland Public Information Act so that there would not be disclosure of confidential, commercial, and financial information associated with the applicants. The meeting was held to discuss the new request of CRW and Associates, LLC. The request was approved.**

The Meeting then closed at 3:10 p.m. upon motion made and seconded, and approved by all voting members, the meeting was closed pursuant to General Provisions Article, Section 3-305(b) (13), "to comply with a specific... statutory... requirement that prevents public disclosures about a particular proceeding or matter", that is, the Maryland Public Information Act prohibits disclosure of trade secrets, confidential commercial and confidential financial information.

**APPROVED:**



Celester A. Hall  
**Chairman**

**DATE:**

